

Grayson County Board of Supervisors  
Special Call Meeting  
December 4, 2007

Members attending this meeting were: Larry Bartlett, Joe Vaughan, Doug Carrico, and Thomas Maynard.

IN RE: APPOINTMENT TO GRAYSON COUNTY BOARD OF SUPERVISORS

Larry Bartlett nominated Christopher J. Morton to the Board of Supervisors as representative from the Elk Creek District, duly seconded by Thomas Maynard. Motion carried 4-0 by roll call vote, polled by the Clerk of the Board: Doug Carrico – aye; Thomas Maynard – aye; Larry Bartlett – aye; Joe Vaughan – aye.

Grayson County Board of Supervisors  
Adjourned Meeting  
December 4, 2007; 6:30 pm

Members attending this meeting were: Chris Morton, Thomas Maynard, Joe Vaughan, Larry Bartlett, and Doug Carrico. The meeting was called to order by Larry Bartlett.

IN RE: WORK SESSION WITH RECREATION BOARD

Members of the Recreation Board attending this meeting were: Keith Weatherman, Director; Shannon Holdaway, Chris Anders, Tim Hollingsworth, Buck Crigger, Tony Caudill, Allen Cornett, and Mack Cassell.

Shannon Holdaway presided on behalf of the Recreation Board.

IN RE: SURVEY RESULTS

Survey results determined that pool repairs was the most important concern.

IN RE: THREE YEAR PLAN

The baseball field parking lot is now complete.

The park is in need of light repairs.

Roof repairs are needed for the concession stand.

There was a discussion regarding budget and revenues.

IN RE: ADJOURN

Meeting was adjourned by Larry Bartlett.

Grayson County Board of Supervisors  
Regular Meeting  
December 13, 2007

Members attending this meeting were: Chris Morton, Thomas Maynard, Joe Vaughan, Larry Bartlett, and Doug Carrico. The meeting was called to order by Larry Bartlett.

IN RE: AGENDA

Thomas Maynard moved to approve the agenda, duly seconded by Doug Carrico.  
Motion carried 5-0.

IN RE: MINUTES

Joe Vaughan moved to approve the minutes as presented, duly seconded by Thomas Maynard. Motion carried 5-0.

IN RE: PAYMENT OF CLAIMS AND STATEMENTS

Doug Carrico moved to approve the payment of claims and statements as presented, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: ROAD REQUESTS

Matthew Cox, VDOT representative addressed the Board. Mr. Cox stated that VDOT was looking at new subdivision street acceptance requirements. He said they are still in the draft stage being reviewed. There will be a public comment period sometime in February, 2008. The target date for the new requirements is July 1, 2008. No requests were reported.

IN RE: TREASURER'S REPORT

The Treasurer's Report was presented by F R Young, Jr., Treasurer.

#### IN RE: ECONOMIC DEVELOPMENT

Neal Satterwhite, Director of the Regional Economic Development Authority, addressed the Board regarding the employment opportunities in regards to the location of the prison in Grayson County.

#### IN RE: VACO

William D. Ring, County Administrator, addressed the Board, giving a report on the annual VACO Conference he recently attended with Larry K. Bartlett. The 2008 Legislative Program was adopted on November 13, 2007. It includes funding for K-12, Public Education, Mental Health, and Comprehensive Services Act. The draft of the 2008 Legislative Program was presented. There was a General Assembly overview of Youth Related Issues and the Governor and his wife spoke at this conference. The First Lady is working diligently for the underprivileged youth of the Commonwealth. Broadband deployment in rural Virginia was also discussed.

#### IN RE: FACILITIES PROPERTIES

Doug Carrico moved to approve the draft copy of a letter to the Facilities Committee from Mr. Ring outlining the Board recommendations with the following proposed changes: Mr. Bartlett recommended that the date of the first meeting be added to this letter. Thomas Maynard recommended that the letter specify that this is the School Facilities Committee. He also recommended that a list of the people serving on this committee and their phone numbers be included with this letter. Doug Carrico recommended that a copy of the newspaper article be included with this letter also. Duly seconded by Thomas Maynard. Motion carried 5-0.

#### IN RE: TOURISM INITIATIVE

Thomas Maynard moved to approve the resolution in support of Regional Tourism Initiative along with the letter of support that goes to Mr. Macon Sammons, duly seconded by Doug Carrico. Motion carried 5-0 by roll call vote: Doug Carrico – aye; Thomas Maynard – aye; Larry Bartlett – aye; Joe Vaughan – aye; Chris Morton – aye.

#### IN RE: EROSION AND SEDIMENT CONTROL ORDINANCE UPDATE

Joe Vaughan moved to advertise for the public hearing to update the Erosion & Sediment Control Ordinance, duly seconded by Thomas Maynard. Motion carried 5-0 by roll call vote: Doug Carrico – aye; Thomas Maynard – aye; Larry Bartlett – aye; Joe Vaughan – aye; Chris Morton – aye.

#### IN RE: APPOINTMENT TO MOUNT ROGERS PLANNING DISTRICT COMMISSION

Thomas Maynard moved to reappoint Larry K. Bartlett to the Mount Rogers Planning District Commission Board, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Mr. Ring publicly thanked all the agencies and individuals (rescue squads, sheriff's department, first responders, etc.) that responded to the explosion in Fries. Mr. Ring also commented on the benefits of the Fries Cell Tower during this tragedy. Mr. Ring has received a letter from Governor Kaine regarding a water restriction program to promote water conservation. The Economic Interest Statements are due to be filed by January 15, 2008. Mr. Ring also outlined the current status of loans owed by Grayson County.

IN RE: PUBLIC COMMENT

Theresa Rogers addressed the Board regarding the aerial spraying and chemical use regarding the Christmas Tree Industry in Grayson County.

IN RE: ADJOURN

Thomas Maynard moved to adjourn until January 10, 2008, duly seconded by Doug Carrico. Motion carried 5-0.